

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
NORTHEASTERN DIVISION AT GREENVILLE**

In re	:	
	:	
JACK ROBERT THACKER, JR.	:	Case No. 2:25-bk-50237-RRM
a/k/a JACK R. THACKER,	:	Chapter 11 – Subchapter V
a/k/a J. R. THACKER	:	
	:	
Debtor	:	

**FIRST APPLICATION OF GENTRY, TIPTON & McLEMORE, P.C.
FOR INTERIM COMPENSATION AND REIMBURSEMENT OF EXPENSES**

NOTICE OF OPPORTUNITY TO OBJECT AND FOR HEARING

Notice is hereby given that:

Pursuant to E.D. Tenn. LBR 9013-1(h), the court may consider this matter without further notice or hearing unless a party in interest files an objection. If you object to the relief requested in this paper, you must file with the clerk of court at U.S. Bankruptcy Court, James H. Quillen U.S. Courthouse, Suite 218, 220 W. Depot Street, Greeneville, Tennessee 37743, an objection within 21 days from the date this paper was filed and serve a copy on the movant's attorney, Maurice K. Guinn, P.O. Box 1990, Knoxville, TN 37901. If you file and serve an objection within the time permitted, the court will schedule a hearing and you will be notified. If you do not file an objection within the time permitted, the court will consider that you do not oppose the granting of the relief requested in this paper and may grant the relief requested in this paper and may grant the relief requested without further notice or hearing.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. If you do not have an attorney, you may wish to consult one.

Pursuant to 11 U.S.C. § 331 and Federal Rule of Bankruptcy Procedure 2016, Gentry, Tipton & McLemore, P.C. ("GT&M") requests interim compensation for legal services between March 6, 2025 and June 3, 2025. In support of its Application, GT&M represents:

(1) On March 6, 2025, Jack Robert Thacker, Jr. ("Debtor") filed his Voluntary Petition under Chapter 11 Subchapter V.

(2) On March 6, 2025, the Debtor filed the Application For Approval of Employment of Gentry, Tipton & McLemore, P.C. Pursuant To E.D. Tenn. LBR 2014-1 And Retroactive To March 6, 2025 (Doc 16). On March 25, 2025, the Court entered the Order Granting the Application (Doc 50).

(3) GT&M was retained based on its customary hourly rates, plus reimbursement of expenses. GT&M received a \$60,000.00 security deposit from the Debtor in the one-year period preceding the Petition Date, from which \$8,906.00 was paid to the firm for its services performed between February 14, 2025 and March 5, 2025.

(4) For services between March 6, 2025 and June 3, 2025, GT&M requests compensation in the amount of \$34,076.25 plus reimbursement of \$2,269.50 for expenses. The itemization of services performed and the expenses for which reimbursement is requested are identified in Exhibit A attached hereto.¹ The services involve preparing for and attending the Initial Debtor Interview and the Meeting of Creditors; obtaining Court approval of the sale of the Debtor's former marital residence; advising the Debtor; responding to creditors; court appearances; preparation of a Chapter 11 Plan; and other services itemized in Exhibit A.

(5) The services for which final compensation is requested consist of hours performed by the following attorney:

<u>Attorney</u>	<u>Hourly Rate</u>	<u>Hours</u>
Maurice K. Guinn	\$325.00	100.60

Additionally, law clerks performed 19.75 hours of services billed at \$90.00 per hour. Travel time is billed at 1/2 the customary hourly rate.

¹ A copy of Exhibit A will be provided to any creditor or party in interest upon request directed to mkg@tennlaw.com or mailed to Maurice K. Guinn.

(6) This is GT&M's first Application for Interim Compensation. All compensation is subject to Court approval on an interim and a final basis.

WHEREFORE, GT&M requests interim compensation in the amount of \$34,076.25 for services between March 6, 2025 and June 3, 2025, plus reimbursement of \$2,269.50 for expenses.

GENTRY, TIPTON & McLEMORE, P.C.

/s/ Maurice K. Guinn

Maurice K. Guinn

(BPR # 000366)

Gentry, Tipton & McLemore, P.C.

P.O. Box 1990

Knoxville, Tennessee 37901

(865) 525-5300

mkg@tennlaw.com

Attorneys for Jack Robert Thacker, Jr.

CERTIFICATE OF SERVICE

The undersigned certifies that on June 12, 2025, the foregoing **"First Application Of Gentry, Tipton & McLemore, P.C. For Interim Compensation And Reimbursement Of Expenses"** and proposed **"Order Granting First Application Of Gentry, Tipton & McLemore, P.C. For Interim Compensation And Reimbursement Of Expenses"** were filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to Tiffany A. DiIorio, Andrew Wesley Hogan, Eric W. Reeher, M. Aaron Spencer, Anthony Steele, Walter N. Winchester and the United States Trustee.

Additionally, copies of the **"First Application Of Gentry, Tipton & McLemore, P.C. For Interim Compensation And Reimbursement Of Expenses"** and proposed **"Order Granting First Application Of Gentry, Tipton & McLemore, P.C. For Interim Compensation And Reimbursement Of Expenses"** were served on June 12, 2025, by first-class mail with sufficient postage prepaid in envelopes addressed as shown in the attachment hereto. Due to the number of pages, Exhibit A is not attached to the service copies mailed to creditors and parties in interest. A copy of Exhibit A will be provided to any requesting party.

/s/ Maurice K. Guinn

Maurice K. Guinn

Gentry, Tipton & McLemore, PC**INVOICE**

P.O. Box 1990
Knoxville, TN 37901
United States

Invoice # 740
Date: 06/10/2025
Due On: 07/10/2025

Jack R. Thacker
2261 Bullock Hollow Road
Bristol, TN 37620

10432.000**Re: Miscellaneous****Services**

Type	Date	Attorney	Notes	Quantity	Rate	Total
Service	03/06/2025	MG	Review Scott H. email regarding filing status and reply	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review Jack's 3/5 email regarding filing	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Email to Jack and Mark Esposito and Scott Holcomb regarding filing	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review Scott Holcomb reply and respond regarding status	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review Jack's email regarding hospital admission and reply	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Attention to filing Petition	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Finalize email to M. Bixby regarding filing of Voluntary Petition	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Email to D. Porteous regarding filing	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review D. Porteous reply and dictate email regarding Voluntary Petition	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Dictate and revise email to Meagan Miller and Brent Long regarding filing and anticipated sale hearing date	0.20	\$325.00	\$65.00
Service	03/06/2025	MG	Review deficiency notice regarding DeBn and Notice of additional documents	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Telephone call with Marvin Campbell regarding 3/25 hearing date	0.10	\$325.00	\$32.50

EXHIBIT*A*

Service	03/06/2025	MG	Revise and finalize Application to Employ GT&M, proposed Order and Affidavit	0.40	\$325.00	\$130.00
Service	03/06/2025	MG	Dictate and revise email to Jack regarding additional documents	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review T. Dilorio email and telephone call with T. Dilorio regarding IDI and meeting of creditors	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review second notice of additional documents	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Review T. Dilorio emails regarding IDI and email to Jack	0.20	\$325.00	\$65.00
Service	03/06/2025	MG	Review Notice of Creditors meeting and email to Jack	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Telephone call with Aaron Spencer regarding assets and Jack's health	0.20	\$325.00	\$65.00
Service	03/06/2025	MG	Review Meagan Miller email and reply regarding Application to Employ	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Prepare Motion to Reduce Time and proposed Order for 3/25 hearing	0.20	\$325.00	\$65.00
Service	03/06/2025	MG	Review Mark Esposito email to D. Porteous and suggestion of bankruptcy	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Dictate email to Jack regarding filed documents	0.10	\$325.00	\$32.50
Service	03/06/2025	MG	Prepare Application to Employ Penn Stuart and proposed Affidavit for Mark Esposito and Order	0.20	\$325.00	\$65.00
Service	03/07/2025	MG	Revise Application to Employ Penn Stuart	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Dictate and revise email to Mark Esposito regarding Penn Stuart Application	0.20	\$325.00	\$65.00
Service	03/07/2025	MG	Revise M. Esposito proposed Affidavit	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Review M. Miller reply regarding "disinterested"	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Dictate Motion to Sell 4332 Pretoria Run	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Revisions to Motion to Sell	0.20	\$325.00	\$65.00
Service	03/07/2025	MG	Review Jack's email regarding	0.10	\$325.00	\$32.50

			hospital and groceries and reply			
Service	03/07/2025	MG	Draft and revise Affidavit for M. Miller	0.20	\$325.00	\$65.00
Service	03/07/2025	MG	Dictate and revise email to M. Miller regarding Affidavit	0.20	\$325.00	\$65.00
Service	03/07/2025	MG	Dictate and revise email to M. Miller and Brent regarding Motion to Sell	0.20	\$325.00	\$65.00
Service	03/07/2025	MG	Review M. Miller reply regarding Affidavit and dictate email to M. Miller	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Review M. Miller email regarding remaining pages and reply	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Review M. Miller email regarding commitments and reply	0.10	\$325.00	\$32.50
Service	03/07/2025	MG	Draft Application to Employ simpliHOM	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Email A. Spencer regarding individual case	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Review Notice of filing and Meeting of Creditors and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Review Spencer reply regarding individual case and respond	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Email to Meagan Miller regarding Purchase and Sale Agreement and review her reply and respond	0.20	\$325.00	\$65.00
Service	03/08/2025	MG	Revise Application to Employ simpliHOM	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Review Notice regarding Joshua Mankini and email J.R.	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Review A. Spencer reply regarding budget	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Dictate email to Tiffany Dilorio regarding tax returns	0.10	\$325.00	\$32.50
Service	03/08/2025	MG	Dictate email to Jack regarding UST guidelines and IDI letter	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Revise and finalize email to Jack regarding meeting of creditors and IDI	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Revise email to T. Dilorio regarding tax returns	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Review Scott Holcomb email regarding Mankini address	0.10	\$325.00	\$32.50

Service	03/10/2025	MG	Revise Application to Employ simpliHOM	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Dictate Order Granting Application to Employ simpliHOM	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Dictate and revise email to Meagan regarding Application to Employ simpliHOM and Order	0.20	\$325.00	\$65.00
Service	03/10/2025	MG	Revise Motion to Sell	0.30	\$325.00	\$97.50
Service	03/10/2025	MG	Dictate Order Granting Motion to Sell and dictate and revise email to Meagan and Brent Long regarding Motion and Order	0.20	\$325.00	\$65.00
Service	03/10/2025	MG	Review Rebecca Feinberg letter regarding FINRA proceedings	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Review Jack's email regarding DIP account set up and reply	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Review Jack's email regarding debit card and reply	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Review Jack's email and reply regarding Notice for Bank	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Received Order regarding status conference and dictate email to Jack	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Review Meagan's email regarding list price and Affidavit and reply	0.10	\$325.00	\$32.50
Service	03/10/2025	MG	Email Jack regarding Schedules I and J	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Review Notice of Appearance for First Horizon Bank and dictate and revise email to Brock & Scott	0.20	\$325.00	\$65.00
Service	03/11/2025	MG	Email Meagan and Brent regarding proposed Motion to Sell and review Meagan's reply	0.20	\$325.00	\$65.00
Service	03/11/2025	MG	Review J.R.'s email regarding Schedules I and J	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Review Calli Maddux email approving Motion to Sell and reply	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Revise and finalize Motion to Sell and Order	0.20	\$325.00	\$65.00
Service	03/11/2025	MG	Draft and revise Motion to Reduce Time and Order on Notice of Hearing on Motion to Sell	0.20	\$325.00	\$65.00

Service	03/11/2025	MG	Telephone call with Meagan regarding 4332 Pretoria Run	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Draft and revise tasks letter to J.R.	0.40	\$325.00	\$130.00
Service	03/11/2025	MG	Review M. Miller email and Affidavit and reply	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Revise and finalize Motion to Employ simpliHOM	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Dictate email to Brent and Meagan regarding filed Motion to Sell	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Draft Motion to Reduce Time for Notice of Hearing on Application to Employ	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Draft Order on Granting Motion to Reduce Time	0.10	\$325.00	\$32.50
Service	03/11/2025	MG	Review Eric Reecher Notice of Appearance and email J.R. regarding electronic filing	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding ECF notices and DIP account and reply	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email and C.L. Life letter	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Revise and finalize Motion to Reduce Time and Order	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding Karen Lamb and electronic notices and reply	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Dictate email to Meagan Miller regarding Application to Employ	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding Schedule I	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding IDI documents and reply	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding tax returns	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review T. Dilorio email regarding listing agreement and email to Meagan	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding insurance certificates	0.10	\$325.00	\$32.50
Service	03/12/2025	MG	Review J.R. email regarding IDI documents deadline and reply	0.10	\$325.00	\$32.50

Service	03/12/2025	MG	Review J.R. email regarding Notice to Missouri Court and reply regarding notice to Bixby and clients	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review Tiffany's email regarding simpliHOM Agreement and reply	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review J.R email regarding Monthly Operating Report and 1116(a) and reply	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Conference with Aaron Spencer regarding IDI	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review Certificates of Insurance	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review email from J.R. and attention to IDI documents	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review Blank Rome letter and to Leena Soni and other documents	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Email Meagan Miller regarding Listing Agreement	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review M. Miller email and Listing Agreement	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review J.R. email regarding bank accounts and reply	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review J.R. email regarding credit union account and reply	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review J.R. email regarding utilities and reply and review his response	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review J.R. email regarding bank accounts	0.10	\$325.00	\$32.50
Service	03/13/2025	MG	Review J.R. email regarding HELOC and reply	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Review J.R. emails regarding bank statements	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Attention to initial report and dictate and revise email to J.R. regarding Exhibit C and accountant	0.40	\$325.00	\$130.00
Service	03/14/2025	MG	Dictate email to J.R. regarding bank account	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Dictate email to J.R. regarding depository letter	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Dictate email to J.R. regarding Release to UST	0.10	\$325.00	\$32.50

Service	03/14/2025	MG	Attention to Insurance Certification form and dictate and revise email to J.R.	0.20	\$325.00	\$65.00
Service	03/14/2025	MG	Revise and finalize email to J.R. regarding initial report documents	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Email to Tiffany Dilorio regarding Certificates of Insurance	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Attention to IDI documents and preparation	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Review USFCU Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Revise emails to J.R. regarding insurance statement and Proof of Claim	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Email J.R. regarding non-receipt of electronic notices	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Attention to Schedule I and email to J.R.	0.20	\$325.00	\$65.00
Service	03/14/2025	MG	Dictate and revise letter to J. Mankini regarding bankruptcy notice	0.20	\$325.00	\$65.00
Service	03/14/2025	MG	Dictate email to J.R. regarding Schedules I and J	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Review J.R. reply regarding Nuview LLC	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Review J.R. email regarding brokerage accounts	0.10	\$325.00	\$32.50
Service	03/14/2025	MG	Review brokerage statement and email J.R. regarding decrease in account balance	0.10	\$325.00	\$32.50
Service	03/15/2025	MG	Review J.R. reply regarding decrease in brokerage account balance	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. 3/15 email and Spa Service email	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. email regarding Schedule J and reply	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. email regarding Thacker & Associates account and reply	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. email regarding AXOS income and email Judy	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. email regarding nature of	0.10	\$325.00	\$32.50

			businesses			
Service	03/17/2025	MG	Review J.R. email regarding P&L statements	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. and Doug Shoe email regarding closing HELOC	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. email regarding appraisal	0.10	\$325.00	\$32.50
Service	03/17/2025	MG	Review J.R. email regarding Schedule J	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R.'s email regarding balance sheets for Resource Media	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. 3/16 email regarding Vaughn State Court case	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. email regarding Heartland	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. email regarding appraisal and portion of appraisal	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. email regarding Thacker & Associates	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. email regarding USFCU withdrawal	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review Tiffany Dilorio email regarding insurance issue and email to J.R.	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. reply regarding 951 Cumberland and respond	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. email regarding Insurance Certificate for 951 Cumberland and reply regarding payment of insurance premium	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. proposed 6-month budget	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Dictate email to David Porteous regarding Notice and address and review his reply	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review First Horizon letter and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review Brock & Scott letter regarding loss Mitigation	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review J.R. email regarding closing on Murfreesboro property and reply	0.10	\$325.00	\$32.50

Service	03/18/2025	MG	Attention to IDI documents and preparation for IDI	0.60	\$325.00	\$195.00
Service	03/18/2025	MG	Review J.R. statement regarding payment advices and instructions to Judy	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Telephone call with J.R. regarding IDI, SubV Trustee, credit and payments, Arete, accounts, First Horizon and utilities and exhibits	0.60	\$325.00	\$195.00
Service	03/18/2025	MG	Review J.R. email regarding signed forms	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Finalize email to J.R. regarding First Horizon	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Telephone call with Tiffany Dilorio regarding IDI documents	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Revise and finalize email to T. Dilorio regarding certificates	0.10	\$325.00	\$32.50
Service	03/18/2025	MG	Review T. Dilorio email with requests and email to J.R.	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review J. Burnett email regarding insurance for 4332 and email T. Dilorio	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review J.R. email regarding SouthEast Federal Credit Union	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review J.R. email to insurance agent and email to T. Dilorio regarding 4332	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review J.R. reply to UST questions and email to T. Dilorio	0.20	\$325.00	\$65.00
Service	03/19/2025	MG	Review MDA with Karen Graham and checks	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review additional FINRA bills	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review Tiffany Dilorio email regarding Joy Necessary and email to J.R.	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Dictate and revise email to Amber Hayes regarding employment as accountant	0.20	\$325.00	\$65.00
Service	03/19/2025	MG	Review email regarding MDA with Joy Necessary and forward to Tiffany Dilorio	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review J.R. email regarding answers to UST questions	0.10	\$325.00	\$32.50

Service	03/19/2025	MG	Email to T. Dilorio regarding answers to UST questions	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Prepare for IDI - review Schedule A/B	0.10	\$325.00	\$32.50
Service	03/19/2025	MG	Review transmittal notice regarding Vaughn case	0.10	\$325.00	\$32.50
Service	03/20/2025	MG	Review J.R email regarding attorneys	0.10	\$325.00	\$32.50
Service	03/20/2025	MG	Attention to Schedule I and J Declaration	0.10	\$325.00	\$32.50
Service	03/20/2025	MG	Revise Schedule J	0.10	\$325.00	\$32.50
Service	03/20/2025	MG	Review attorneys solicitations	0.10	\$325.00	\$32.50
Service	03/20/2025	MG	Prepare for IDI	0.40	\$325.00	\$130.00
Service	03/20/2025	MG	Office conference with J.R. in advance of IDI	0.40	\$325.00	\$130.00
Service	03/20/2025	MG	Telephonic participation in IDI	1.80	\$325.00	\$585.00
Service	03/20/2025	MG	Office conference with J.R. after IDI	0.40	\$325.00	\$130.00
Service	03/20/2025	MG	Review A. Culton email regarding reports and amending Statement of Financial Affairs	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Review Amended Southeast Federal Credit Union Proof of Claim	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Review and revise notes of IDI	0.20	\$325.00	\$65.00
Service	03/21/2025	MG	Review J.R. email regarding W-2 and IRS letter and reply to J.R.	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Review J.R. email regarding 2009 Porsche and Bill of Sale	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Dictate and revise email to J.R. regarding IDI notes	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Review J.R. email regarding Vaughn District Court case	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Review J.R. email to Scott and David regarding Vaughn District Court case	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Review J.R. email regarding Southeast hold on funds and reply	0.10	\$325.00	\$32.50
Service	03/21/2025	MG	Telephone call with Aaron Spencer regarding A. Steele and W. Winchester as local counsel for Vaughns, Elliott and Lair	0.10	\$325.00	\$32.50

Service	03/22/2025	MG	Attention to Amendments and Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	03/22/2025	MG	Attention to DSO issue and Questionnaire and email A. Spencer regarding DSO Notice and email J.R. regarding Joy Necessary	0.30	\$325.00	\$97.50
Service	03/24/2025	MG	Review J.R.'s reply regarding DSO	0.10	\$325.00	\$32.50
Service	03/24/2025	MG	Review J.R. email regarding income by years	0.10	\$325.00	\$32.50
Service	03/24/2025	MG	Revise Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	03/24/2025	MG	Draft and revise DSO letter to Joy Necessary	0.30	\$325.00	\$97.50
Service	03/24/2025	MG	Dictate email to J.R. regarding DSO Questionnaire	0.20	\$325.00	\$65.00
Service	03/24/2025	MG	Dictate email to J.R. regarding DSO Questionnaire	0.30	\$325.00	\$97.50
Service	03/24/2025	MG	Review Objection to Sale and dictate and revise email to J.R.	0.30	\$325.00	\$97.50
Service	03/24/2025	MG	Review Objection to Application to Employ simpliHOM and dictate and revise email to J.R. and Meagan	0.20	\$325.00	\$65.00
Service	03/24/2025	MG	Draft and revise email to Anthony Steele and Walt Winchester regarding Exclusive Listing Agreement	0.20	\$325.00	\$65.00
Service	03/24/2025	MG	Telephone call with J.R. regarding 3/25 hearing	0.20	\$325.00	\$65.00
Service	03/24/2025	MG	Email to Aaron Spencer regarding simpliHOM Listing Agreement	0.10	\$325.00	\$32.50
Service	03/24/2025	MG	Review A. Steele reply regarding commission and email to Meagan	0.10	\$325.00	\$32.50
Service	03/24/2025	MG	Telephone call with Meagan regarding commission	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Email Meagan and Brent regarding A. Steele 3/24 email	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review Meagan's 3/24 email regarding commission	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review J.R. email regarding Kennedy request for extension and email to J.R. regarding stay	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review J.R. email and dictate email	0.10	\$325.00	\$32.50

			to Amy Culton regarding DSO Questionnaire			
Service	03/25/2025	MG	Review Meagan's email regarding commission and reply	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review J.R. email regarding gambling earnings and reply	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review Meagan email regarding Buyers and reply and 2nd email to Meagan regarding Buyers	0.20	\$325.00	\$65.00
Service	03/25/2025	MG	Dictate email to Brent Long regarding address for Buyers	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Prepare for hearing on Motion to Sell	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review J.R. email regarding driver's license and application for social security card	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Email to Tiffany Dilorio and A. Spencer regarding Listing Agreement	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Travel to and from Greeneville for Bankruptcy Court appearance (billed at 1/2 the rate)	2.20	\$162.50	\$357.50
Service	03/25/2025	MG	Review A. Spencer email and reply regarding surplus proceeds	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Court appearance on Motion to Sell, Application to Employ GT&M and Application to Employ simpliHOM	0.50	\$325.00	\$162.50
Service	03/25/2025	MG	Conference with Tiffany Dilorio and J.R. regarding insurance check	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Telephone call with Meagan regarding hearing results	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Revise proposed Order to Employ simpliHOM and email to attorneys	0.30	\$325.00	\$97.50
Service	03/25/2025	MG	Revise proposed Order Granting Motion to Sell	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review A. Steele email regarding Order Granting Application to Employ simpliHOM and respond	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Email J.R. regarding roof repair expenses and documents	0.10	\$325.00	\$32.50
Service	03/25/2025	MG	Review Mark Esposito email and draft reply regarding Affidavit and payment amounts	0.10	\$325.00	\$32.50

Service	03/26/2025	MG	Review Perimeter Roofing invoices and Erie check	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Revise proposed Sale Order	0.20	\$325.00	\$65.00
Service	03/26/2025	MG	Conference with A. Steele regarding plan in Chapter 11 case	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review J. Kennedy email and stipulation for extension of time	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Revise Order regarding employment of simpliHOM	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email attorneys regarding proposed Order Granting Motion to Sell	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review L. Walker email regarding closing and reply	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email attorneys regarding revised Order Granting Application to Employ simpliHOM	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review M. Esposito email regarding Affidavit and reply	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review Tiffany Dilorio email regarding insurance check and reply	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review A. Steele reply regarding proposed Order	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review Tiffany Dilorio reply and revise proposed Sale Order	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review Tiffany Dilorio reply and revise proposed Sale Order	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email J.R. regarding payment to Subchapter V Trustee	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email attorneys regarding revised proposed Sale Order	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review Tiffany Dilorio reply regarding Order	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review A. Steele approval and request for copy of insurance check	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Telephone call with A. Spencer regarding proposed Orders and review his reply	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email Aaron regarding proposed Order to Employ simpliHOM	0.10	\$325.00	\$32.50

Service	03/26/2025	MG	Review A. Spencer approval and finalize Order to Employ	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review J.R. email and reply regarding closing	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Review J.R. email regarding deposit of insurance check and email Tiffany and Aaron	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Conference with Elizabeth regarding FINRA issues	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email update to Meagan regarding upload of proposed Orders	0.10	\$325.00	\$32.50
Service	03/26/2025	MG	Email J.R. regarding accountant	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Review Lindsay's 3/26 email regarding underwriting attorney requests	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Review Meagan's email regarding closing and reply	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Receive Agreed Order Approving Sale of 4332 Pretoria and email Meagan and Lindsay	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Receive Order Approving Employment of simpliHOM and email Meagan and J.R.	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Review L. Wright email requesting documents and dictate and revise email to L. Wright	0.30	\$325.00	\$97.50
Service	03/27/2025	MG	Review L. Wright reply and respond	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Dictate email to attorneys regarding Rule 6004(h) and review Anthony, Aaron & Tiffany replies	0.20	\$325.00	\$65.00
Service	03/27/2025	MG	Telephone call with M. Campbell regarding Motion to Amend Agreed Order	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Dictate and revise Motion for entry of Amended Agreed Order	0.30	\$325.00	\$97.50
Service	03/27/2025	MG	Email Lindsay and review her reply	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Revise draft of Amended Agreed Order	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Email Lindsay and Meagan regarding filed Motion	0.10	\$325.00	\$32.50

Service	03/27/2025	MG	Second email to Lindsay regarding Amended Agreed Order	0.10	\$325.00	\$32.50
Service	03/27/2025	MG	Draft email to Lindsay regarding Amended Agreed Order	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Receive Amended Agreed Order and finalize email to Lindsay Walker	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Review Lindsay Walker email and underwriting attorneys email	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Telephone call with J.R. regarding closing, check to Subchapter V Trustee, motor vehicles and Plan	0.50	\$325.00	\$162.50
Service	03/28/2025	MG	Dictate and revise email to Lindsay regarding closing statement	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Review Lindsay's reply and closing statement	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Email Aaron Spencer, Anthony Steele and Tiffany Dilorio regarding closing statement	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Dictate and revise Report of Sale	0.20	\$325.00	\$65.00
Service	03/28/2025	MG	Review Lindsay's email regarding expenses potentially omitted from closing statement and email to J.R.	0.10	\$325.00	\$32.50
Service	03/28/2025	MG	Review second email from Lindsay regarding additional fees and email to J.R.	0.10	\$325.00	\$32.50
Service	03/29/2025	MG	Review A. Hayes 3/28 email and email to A. Hayes regarding rates	0.10	\$325.00	\$32.50
Service	03/29/2025	MG	Email L. Walker regarding omitted fees	0.10	\$325.00	\$32.50
Service	03/31/2025	MG	Review J.R.'s reply regarding omitted closing fees and email to Lindsay Walker	0.10	\$325.00	\$32.50
Service	03/31/2025	MG	Review Lindsay's reply regarding updated fees	0.10	\$325.00	\$32.50
Service	03/31/2025	MG	Review Lindsay's email regarding First Horizon	0.10	\$325.00	\$32.50
Service	03/31/2025	MG	Review J.R. email regarding closing Redstone account and forward to Tiffany Dilorio and Spencer	0.10	\$325.00	\$32.50
Service	03/31/2025	MG	Review J.R. email regarding First Community Bank	0.10	\$325.00	\$32.50

Service	03/31/2025	MG	Review J.R. email regarding insurance check and reply	0.10	\$325.00	\$32.50
Service	04/01/2025	MG	Review J.R. email and FINRA suspension	0.10	\$325.00	\$32.50
Service	04/01/2025	MG	Review J.R. email regarding 2012 Porsche value	0.10	\$325.00	\$32.50
Service	04/02/2025	LC	Legal Research regarding Automatic Stay/Bankruptcy	1.50	\$90.00	\$135.00
Service	04/02/2025	MG	Review Lair Stay Relief Motion	0.10	\$325.00	\$32.50
Service	04/02/2025	MG	Review Vaughn Stay Relief Motion	0.10	\$325.00	\$32.50
Service	04/02/2025	MG	Dictate email to J.R. regarding Lair and Vaughn Motions for Stay of Relief	0.10	\$325.00	\$32.50
Service	04/02/2025	MG	Conference with law clerk regarding stay relief motions	0.10	\$325.00	\$32.50
Service	04/03/2025	MG	Review emails regarding First Horizon and email to J.R.	0.10	\$325.00	\$32.50
Service	04/03/2025	MG	Telephone call with J.R. regarding Lair and Vaughn stay relief Motions and post-petition work	0.20	\$325.00	\$65.00
Service	04/03/2025	MG	Review Lair Amended Motion; email Anthony Steele regarding Amended Motions and review his reply	0.10	\$325.00	\$32.50
Service	04/03/2025	MG	Attention to Penn Stuart Application and email Mark Esposito regarding Affidavit and Application to Employ	0.20	\$325.00	\$65.00
Service	04/04/2025	LC	Legal Research regarding FINRA Arbitration and Bankruptcy Proceeding	3.20	\$90.00	\$288.00
Service	04/04/2025	MG	Draft Affidavit of Amber Hayes	0.10	\$325.00	\$32.50
Service	04/04/2025	MG	Dictate email to Amber Hayes regarding Affidavit	0.10	\$325.00	\$32.50
Service	04/04/2025	MG	Review A. Steele email regarding Amended Motion and email J.R. and Aaron Spencer	0.10	\$325.00	\$32.50
Service	04/04/2025	MG	Draft Application to Employ Amber Hayes	0.10	\$325.00	\$32.50
Service	04/04/2025	MG	Conference with law clerk regarding §362 cases	0.10	\$325.00	\$32.50
Service	04/04/2025	MG	Draft Order Granting Application to Employ Amber Hayes	0.10	\$325.00	\$32.50

Service	04/04/2025	MG	Revise Application to Employ Amber Hayes and proposed Order	0.10	\$325.00	\$32.50
Service	04/05/2025	MG	Review Fleming and Teal Properties opinions	0.30	\$325.00	\$97.50
Service	04/07/2025	MG	Attention to Amended Statement of Financial Affairs	0.10	\$325.00	\$32.50
Service	04/07/2025	MG	Dictate and revise email to J.R. regarding Amendment to Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	04/07/2025	MG	Email Holcomb office regarding Schedule of FINRA proceedings	0.10	\$325.00	\$32.50
Service	04/07/2025	MG	Review Nene's reply and revised Schedule of FINRA proceedings	0.10	\$325.00	\$32.50
Service	04/08/2025	MG	Review Meagan's email regarding First Horizon and reply	0.10	\$325.00	\$32.50
Service	04/08/2025	MG	Dictate and revise Notice of Amendment of Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	04/08/2025	MG	Review Great Spa, Wachovia, Privett, Motil and Beckmeyer opinions	1.00	\$325.00	\$325.00
Service	04/08/2025	MG	Dictate and revise email to J.R. regarding Notice of Amendment	0.20	\$325.00	\$65.00
Service	04/08/2025	MG	Review J.R. email regarding First Horizon and email T. Dilorio	0.10	\$325.00	\$32.50
Service	04/08/2025	MG	Review Tiffany Dilorio reply regarding First Horizon and email to L. Walker	0.10	\$325.00	\$32.50
Service	04/08/2025	MG	Review Tiffany Dilorio response regarding First Horizon and title company and reply	0.10	\$325.00	\$32.50
Service	04/08/2025	MG	Prepare for Meeting of Creditors and dictate and revise email to J.R. regarding anticipated questions	0.40	\$325.00	\$130.00
Service	04/08/2025	MG	Review L. Walker email regarding First Horizon fax and reply	0.10	\$325.00	\$32.50
Service	04/08/2025	MG	Telephone call with Meagan regarding First Horizon and no disbursements	0.10	\$325.00	\$32.50
Service	04/09/2025	LC	Legal Research regarding FINRA Arbitration	1.50	\$90.00	\$135.00
Service	04/09/2025	MG	Revise and finalize email to J.R. regarding Meeting of Creditors and	0.30	\$325.00	\$97.50

			questions			
Service	04/09/2025	MG	Review Lindsay Walker email regarding First Horizon and reply	0.10	\$325.00	\$32.50
Service	04/09/2025	MG	Message for and email to Andrew Hogan regarding First Horizon payoff	0.10	\$325.00	\$32.50
Service	04/09/2025	MG	Review Lindsay Walker response	0.10	\$325.00	\$32.50
Service	04/09/2025	MG	Review A. Hayes email regarding Affidavit and reply	0.10	\$325.00	\$32.50
Service	04/09/2025	MG	Conference with Elizabeth regarding stay relief motions	0.10	\$325.00	\$32.50
Service	04/10/2025	MG	Review Lindsay Walker email and revised Settlement Statement	0.10	\$325.00	\$32.50
Service	04/10/2025	MG	Review press release regarding SEC charges against Arete	0.10	\$325.00	\$32.50
Service	04/10/2025	MG	Review J.R. email regarding SEC press release and reply	0.10	\$325.00	\$32.50
Service	04/10/2025	MG	Review J.R. reply and email press release to Tiffany Dilorio	0.10	\$325.00	\$32.50
Service	04/10/2025	MG	Prepare for meeting of creditors and conference with J.R.	0.30	\$325.00	\$97.50
Service	04/10/2025	MG	Conference with J.R. regarding reports	0.20	\$325.00	\$65.00
Service	04/10/2025	MG	Telephonically attend meeting of creditors	1.20	\$325.00	\$390.00
Service	04/10/2025	MG	Second conference with J.R. regarding reports	0.30	\$325.00	\$97.50
Service	04/10/2025	MG	Conference with J.R. regarding stay relief motions, options and possible results	0.50	\$325.00	\$162.50
Service	04/10/2025	MG	Revise meeting of creditor notes and dictate email to J.R.	0.30	\$325.00	\$97.50
Service	04/11/2025	LC	Legal Research regarding FINRA Rules and Case Retrieval/Printing	2.20	\$90.00	\$198.00
Service	04/11/2025	MG	Revise and finalize email to J.R. regarding creditor meeting notes and 2012 Porsche	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Dictate and revise Amended Report of Sale (4332 Pretoria Run)	0.20	\$325.00	\$65.00
Service	04/11/2025	MG	Review Robinson opinion	0.20	\$325.00	\$65.00

Service	04/11/2025	MG	Message for and telephone call with Eric Reeher regarding South East Federal Credit Union account	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Conference with law clerk regarding FINRA and Beckmeyer and Robinson	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Review Collier discussion regarding §547 and dictate and revise email to J.R. regarding Amendment of Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	04/11/2025	MG	Review A. Hayes email and revise Affidavit and dictate and revise email to Amber Hayes	0.30	\$325.00	\$97.50
Service	04/11/2025	MG	Email J.R. regarding filed Amended Report of Sale	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Review Javitch opinion	0.30	\$325.00	\$97.50
Service	04/11/2025	MG	Email to J.R. and Scott Holcomb regarding FINRA agreement	0.20	\$325.00	\$65.00
Service	04/11/2025	MG	Review Goldstein opinion	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Review No Place Like Home opinion	0.40	\$325.00	\$130.00
Service	04/11/2025	MG	Review Scott Holcomb email and FINRA Arbitration Submission Agreement	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Email Scott regarding customer vs. industry disputes and review his reply	0.10	\$325.00	\$32.50
Service	04/11/2025	MG	Review Neely opinion	0.10	\$325.00	\$32.50
Service	04/12/2025	MG	Review J.R. email regarding property tax assessment on 2361 Bullock Hollow and reply	0.10	\$325.00	\$32.50
Service	04/12/2025	MG	Review J.R. email regarding Midland policy and reply	0.10	\$325.00	\$32.50
Service	04/13/2025	MG	Email T. Dilorio and A. Spencer regarding Sullivan County Property Assessor's report	0.10	\$325.00	\$32.50
Service	04/13/2025	MG	Email to T. Dilorio and A. Spencer regarding Midland National policy potential cancellation	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Review Eric Reeher email regarding mailing list and reply	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Draft and revise Pre-Status Conference Report	1.10	\$325.00	\$357.50

Service	04/14/2025	MG	Review J.R. email regarding Monthly Operating Report and reply	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Email J.R. regarding Pre-Status Conference Report	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Review In regarding Wade opinion	0.50	\$325.00	\$162.50
Service	04/14/2025	MG	Telephone call with J.R. regarding Pre-Status Conference Report	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Review J.R. email regarding bank statements	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Review J.R. email regarding Monthly Operating Report	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Telephone call with J.R. regarding Monthly Operating Report	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Review Mark Esposito email regarding Affidavit and Application to Employ	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Revise Application to Employ Penn Stuart and proposed Order	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Email Mark Esposito regarding LBR 2014-1	0.10	\$325.00	\$32.50
Service	04/14/2025	MG	Review J.R. email regarding number of FINRA proceedings and reply	0.10	\$325.00	\$32.50
Service	04/15/2025	MG	Review J.R. reply regarding Pre-Status Conference Report and reply and finalize Report	0.20	\$325.00	\$65.00
Service	04/15/2025	MG	Revise and finalize Application to Employ Penn Stuart	0.10	\$325.00	\$32.50
Service	04/15/2025	MG	Review J.R. email regarding Monthly Operating Report and reply	0.20	\$325.00	\$65.00
Service	04/15/2025	MG	Review Monthly Operating Report and revise and email J.R.	0.40	\$325.00	\$130.00
Service	04/15/2025	MG	Telephone call with J.R. regarding Monthly Operating Report	0.10	\$325.00	\$32.50
Service	04/15/2025	MG	Dictate and revise Motion to Reduce Time and proposed Order	0.20	\$325.00	\$65.00
Service	04/15/2025	MG	Dictate email to J.R. and Mark Esposito regarding filed Application to Employ Penn Stuart	0.10	\$325.00	\$32.50
Service	04/15/2025	MG	Review Scott Holcomb email regarding settlement funds and	0.10	\$325.00	\$32.50

attorney's fees						
Service	04/15/2025	MG	Email to J.R. regarding filed Monthly Operating Report	0.10	\$325.00	\$32.50
Service	04/15/2025	MG	Review Eric Reeher email and proposed Motion and Stay Relief Order and reply	0.20	\$325.00	\$65.00
Service	04/16/2025	LC	Legal Research regarding Effect of FINRA	2.00	\$90.00	\$180.00
Service	04/16/2025	MG	Review J.R. email regarding Resource Media and periodic report	0.10	\$325.00	\$32.50
Service	04/16/2025	MG	Email Tiffany Dilorio and Aaron Spencer regarding Midland policy	0.10	\$325.00	\$32.50
Service	04/16/2025	MG	Review Wade opinion	0.30	\$325.00	\$97.50
Service	04/17/2025	MG	Review clerk's note regarding Beckmeyer and Robinson	0.10	\$325.00	\$32.50
Service	04/17/2025	MG	Review Vaughn Award	0.20	\$325.00	\$65.00
Service	04/17/2025	MG	Work on Response to Vaughn Stay Relief Motion	0.20	\$325.00	\$65.00
Service	04/17/2025	MG	Review J.R. email regarding Thacker & Associates and attention to Periodic Report	0.50	\$325.00	\$162.50
Service	04/17/2025	MG	Review A. Culton email regarding bank accounts and amendments and accountant	0.10	\$325.00	\$32.50
Service	04/17/2025	ST	Attention to reviewing case	0.10	\$250.00	\$25.00
Service	04/18/2025	MG	Work on Periodic Report	0.30	\$325.00	\$97.50
Service	04/18/2025	MG	Attention to response of A. Culton and draft email to A. Culton and email to J.R.	0.50	\$325.00	\$162.50
Service	04/18/2025	MG	Email to J.R. regarding filed Periodic Report	0.10	\$325.00	\$32.50
Service	04/18/2025	MG	Review Amy Culton reply	0.10	\$325.00	\$32.50
Service	04/18/2025	MG	Review J.R. email regarding DIP account and Periodic Report and reply	0.10	\$325.00	\$32.50
Service	04/18/2025	MG	Review Loitz opinion	0.30	\$325.00	\$97.50
Service	04/19/2025	MG	Review McDonald opinion and work on response to Vaughns Stay Relief Motion	0.20	\$325.00	\$65.00

Service	04/21/2025	MG	Review J.R. 4/19 email regarding New Peoples Bank and email Amy	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Review J.R. 4/19 email regarding Redstone and email Amy	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Review J.R. 4/19 email about deposits to DIP account and email Amy	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Review J.R. email about specific checks and email to Amy	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Review J.R. email regarding March receipts	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Review J.R. email regarding FCB account and email Amy	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Review A. Culton replies regarding bank accounts and email J.R.	0.10	\$325.00	\$32.50
Service	04/21/2025	MG	Work on response to Vaughns Motion to Stay Relief	0.20	\$325.00	\$65.00
Service	04/22/2025	MG	Dictate response to Vaughns Stay Relief Motion	0.50	\$325.00	\$162.50
Service	04/22/2025	MG	Revisions to response to Vaughns Stay Relief Motion	0.80	\$325.00	\$260.00
Service	04/22/2025	MG	Review Johnson opinion	0.50	\$325.00	\$162.50
Service	04/22/2025	MG	Review United States Lines opinion	0.30	\$325.00	\$97.50
Service	04/22/2025	MG	Review J.R. email regarding Arete and reply	0.10	\$325.00	\$32.50
Service	04/22/2025	MG	Review Mark Esposito email regarding Lloyd's complaint and reply	0.10	\$325.00	\$32.50
Service	04/22/2025	MG	Additional revisions to response to Vaughn Motion	0.40	\$325.00	\$130.00
Service	04/22/2025	MG	Dictate additional portion of response	0.30	\$325.00	\$97.50
Service	04/23/2025	MG	Revisions to Response to Vaughns Amended Motion for stay relief	1.10	\$325.00	\$357.50
Service	04/23/2025	MG	Dictate and revise email to J.R. regarding Response to Vaughns Amended Motion	0.30	\$325.00	\$97.50
Service	04/24/2025	MG	Review J.R. reply regarding draft of Response to Vaughns' Stay Relief Motion	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Review J.R. email regarding	0.10	\$325.00	\$32.50

			depositories and reply			
Service	04/24/2025	MG	Review J.R. email regarding Redstone account and email to Amy Culton	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Revise Response to Vaughns' Amended Motion for Stay Relief	0.60	\$325.00	\$195.00
Service	04/24/2025	MG	Review Mark Esposito email regarding Lloyd's complaint	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Email to J.R. regarding revised draft of Response to Vaughns' Amended Motion	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Review Mark Esposito email regarding Response to Vaughns' Motion and reply	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Review J.R. reply regarding Response to Vaughns' Motion and finalize Response	0.20	\$325.00	\$65.00
Service	04/24/2025	MG	Review J.R. email regarding Lair Motion and reply	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Review J.R. email regarding Lloyd's Complaint against Arete	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Dictate email to J.R. regarding filed Response to Vaughns Amended Motion	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Work on Response to Lairs' Amended Motion for Stay Relief	0.50	\$325.00	\$162.50
Service	04/24/2025	MG	Review A. Culton email reply regarding Redstone account and forward to J.R.	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Email to J.R. regarding Response to Lairs; Amended Motion	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Review J.R. reply approving Response	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Finalize Response to Lairs' Motion	0.10	\$325.00	\$32.50
Service	04/24/2025	MG	Draft email to J.R. regarding 4/29 hearing	0.10	\$325.00	\$32.50
Service	04/25/2025	MG	Finalize email to J.R. regarding 4/29 hearing and conference with law clerk	0.10	\$325.00	\$32.50
Service	04/25/2025	MG	Prepare for 4/29 hearing	0.20	\$325.00	\$65.00
Service	04/25/2025	MG	Dictate email to Mark Esposito	0.10	\$325.00	\$32.50

			regarding Application to Employ Penn Stuart and 4/29 hearing			
Service	04/25/2025	MG	Work on Amendment to Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	04/25/2025	MG	Dictate and revise email to J.R. regarding Amendment to Statement of Financial Affairs	0.20	\$325.00	\$65.00
Service	04/25/2025	MG	Dictate and revise email to J.R. regarding Amendment to Schedule A/ B	0.20	\$325.00	\$65.00
Service	04/25/2025	MG	Email to Eric Reeher regarding Stay Relief Motion	0.10	\$325.00	\$32.50
Service	04/25/2025	MG	Review portion of Lloyd's Complaint	0.10	\$325.00	\$32.50
Service	04/25/2025	MG	Review Eric Reeher reply and respond to Eric and message for Aaron Spencer and review Aaron's reply to Eric regarding Southeast Federal Credit Union	0.20	\$325.00	\$65.00
Service	04/25/2025	MG	Review J.R. reply regarding AXOS	0.10	\$325.00	\$32.50
Service	04/25/2025	MG	Review Southeast Motion for Stay Relief and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	04/25/2025	MG	Review J.R. second email regarding AXOS account and deposit to Southeast	0.10	\$325.00	\$32.50
Service	04/28/2025	MG	Review Scott Holcomb reply regarding settlements and respond	0.10	\$325.00	\$32.50
Service	04/28/2025	MG	Review Scott's reply regarding confidentiality	0.20	\$325.00	\$65.00
Service	04/28/2025	MG	Email J.R. regarding original signed documents	0.10	\$325.00	\$32.50
Service	04/28/2025	MG	Telephone call with J.R. regarding 4/ 29 hearing issues and original signed documents	0.50	\$325.00	\$162.50
Service	04/28/2025	MG	Review Vaughns' Reply and email to J.R.	0.20	\$325.00	\$65.00
Service	04/28/2025	MG	Review Lair Reply and Award	0.30	\$325.00	\$97.50
Service	04/28/2025	MG	Review Hornback opinion	0.20	\$325.00	\$65.00
Service	04/28/2025	MG	Receive Lair Reply and email to J.R.	0.10	\$325.00	\$32.50
Service	04/28/2025	ST	Review of case matter	0.10	\$250.00	\$25.00

Service	04/29/2025	MG	Review J.R. email regarding Vaughn and Lair Replies and respond	0.10	\$325.00	\$32.50
Service	04/29/2025	MG	Travel to and from Greeneville (billed at 1/2 rate)	1.10	\$162.50	\$178.75
Service	04/29/2025	MG	Conference with J.R. regarding FINRA proceedings and Vaughn and Lair	0.20	\$325.00	\$65.00
Service	04/29/2025	MG	Court appearance on Stay Relief Motions, Application to Employ Penn Stuart, and status conference	0.50	\$325.00	\$162.50
Service	04/29/2025	MG	Dictate email to J.R. regarding Joshua Mankini and other claimants	0.10	\$325.00	\$32.50
Service	04/29/2025	MG	Dictate email to J.R. and Mark regarding potential global settlement	0.10	\$325.00	\$32.50
Service	04/30/2025	MG	Finalize emails to J.R. regarding Joshua Mankini and proposing global settlement	0.10	\$325.00	\$32.50
Service	04/30/2025	MG	Review Scott Holcomb reply regarding FINRA attorneys and respond	0.10	\$325.00	\$32.50
Service	04/30/2025	MG	Receive Order for evidentiary hearing and dictate and revise email to J.R. and Mark Esposito	0.20	\$325.00	\$65.00
Service	04/30/2025	MG	Receive Order Granting Application to Employ Penn Stuart and dictate email to J.R. and Mark Esposito	0.10	\$325.00	\$32.50
Service	05/01/2025	MG	Dictate, revise and finalize email to J.R. regarding Midland National	0.20	\$325.00	\$65.00
Service	05/05/2025	MG	Review Roy Parker Proof of Claim and dictate and revise email to J.R.	0.20	\$325.00	\$65.00
Service	05/06/2025	MG	Review J.R. email and reply regarding Parker Proof of Claim	0.10	\$325.00	\$32.50
Service	05/06/2025	MG	Email J.R. regarding 4/30 email regarding FINRA claimants	0.10	\$325.00	\$32.50
Service	05/06/2025	MG	Review J.R. email regarding April Monthly Operating Report	0.10	\$325.00	\$32.50
Service	05/06/2025	MG	Review J.R. email reply regarding FINRA cases and email Mark Esposito	0.10	\$325.00	\$32.50
Service	05/07/2025	MG	Review Mark Esposito email regarding conference call and J.R.'s reply and respond to Mark	0.10	\$325.00	\$32.50

Service	05/08/2025	MG	Review J.R. email regarding conference call and email Mark Esposito	0.10	\$325.00	\$32.50
Service	05/08/2025	MG	Review April Monthly Operating Report	0.10	\$325.00	\$32.50
Service	05/08/2025	MG	Dictate and revise email to J.R. regarding MOR questions	0.20	\$325.00	\$65.00
Service	05/08/2025	MG	Review Notices of Appearance	0.10	\$325.00	\$32.50
Service	05/09/2025	MG	Dictate and revise email to J.R. regarding Notice of Appearances	0.10	\$325.00	\$32.50
Service	05/09/2025	MG	Prepare for conference call with J.R. and Mark Esposito	0.10	\$325.00	\$32.50
Service	05/09/2025	MG	Conference call with J.R. and Mark Esposito regarding FINRA claimants; Plan, motor vehicles and Arete	1.40	\$325.00	\$455.00
Service	05/09/2025	MG	Telephone call with A. Steele regarding FINRA claimants and meeting	0.20	\$325.00	\$65.00
Service	05/12/2025	MG	Dictate and revise email to J.R. regarding 5/9 call and upcoming meeting with A. Steele	0.20	\$325.00	\$65.00
Service	05/12/2025	MG	Dictate email to A. Steele regarding Bixby address	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Telephone call with J.R. regarding April Monthly Operating Report questions	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Review Joseph Mankini Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Review Michael Siegforth Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Review James Wood Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Prepare Exhibit B for MOR	0.20	\$325.00	\$65.00
Service	05/12/2025	MG	Dictate email to J.R. regarding April MOR	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Email J.R. regarding Axos account closing	0.10	\$325.00	\$32.50
Service	05/12/2025	MG	Review J.R. reply regarding April Monthly Operating Report and respond	0.10	\$325.00	\$32.50

Service	05/12/2025	MG	Review portion of Mankini pre-hearing brief	0.20	\$325.00	\$65.00
Service	05/12/2025	MG	Prepare for 5/13 meeting with A. Steele	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Review remainder of Mankini pre-hearing brief	0.20	\$325.00	\$65.00
Service	05/13/2025	MG	Review Underwriters Complaint in ND Illinois against Arete	0.30	\$325.00	\$97.50
Service	05/13/2025	MG	Prepare for meeting with Anthony Steele	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Review Subchapter V sections and Rules 1019 and 4003	0.20	\$325.00	\$65.00
Service	05/13/2025	MG	Dictate and revise email to J.R. regarding exemptions and allowability	0.30	\$325.00	\$97.50
Service	05/13/2025	MG	Email Judy and J.R. regarding Amber Hayes	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Email J.R. regarding exhibits for 6/5 contested hearing	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Attention to Amendment to Statement of Financial Affairs	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Review J.R. reply regarding exhibits	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Review Judy reply and email J.R. regarding Amber Hayes	0.10	\$325.00	\$32.50
Service	05/13/2025	MG	Office conference with Anthony Steele and Liz S. regarding potential for global settlement and claims calculation methods	0.80	\$325.00	\$260.00
Service	05/13/2025	MG	Dictate and revise email to J.R. regarding meeting with Anthony Steele	0.20	\$325.00	\$65.00
Service	05/13/2025	MG	Telephone call with J.R. regarding meeting with Anthony Steele and claims calculation method	0.20	\$325.00	\$65.00
Service	05/14/2025	MG	Email Scott Holcomb regarding 6/5 hearing	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review Don Lair Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review Vaughns Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review Kent & Nancy Crow Proof of	0.10	\$325.00	\$32.50

			Claim and dictate email to J.R.			
Service	05/14/2025	MG	Review Thomas & Diann Elliott Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review Darrell & Joan Vincent Proof of Claim and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Finalize April Monthly Operating Report	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review Schedule E/F in consideration of claims bar date	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Dictate email to J.R. regarding April Monthly Operating Report	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review J.R. and Scott Holcomb emails regarding conference call	0.10	\$325.00	\$32.50
Service	05/14/2025	MG	Review Collier discussion regarding §523(c)	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Review Collier §523 discussion on punitive damages	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Conference call with J.R. and Scott regarding FINRA issues and claimants, claims filed, stay relief motions and Arete	1.00	\$325.00	\$325.00
Service	05/15/2025	MG	Review J.R. email regarding Stock Sale Agreement	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Review J.R. email regarding payments to Scott and reply	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Email J.R. and Scott regarding Vaughn District Court case	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Review J.R. email regarding Arete Shield Insurance	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Telephone call with J.R. regarding record of payments and Chapter 11 vs. Chapter 7 and Plan	0.50	\$325.00	\$162.50
Service	05/15/2025	MG	Telephone call with J.R. regarding claim against Arete	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Review David Porteous email regarding status and reply	0.10	\$325.00	\$32.50
Service	05/15/2025	MG	Review A. Steele email regarding agreement to request continuance of 6/5 hearing and email to J.R.	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Email Mark Esposito regarding D.	0.10	\$325.00	\$32.50

			Porteus 5/15 email regarding Northern District of Illinois case			
Service	05/16/2025	MG	Email Mark Esposito regarding A. Steele 5/15 email	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Email Scott Holcomb regarding continuation of 6/5 hearing	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Telephone call with J.R. regarding continuation of hearing, extension of §523 deadline and Plan issues	0.30	\$325.00	\$97.50
Service	05/16/2025	MG	Telephone call with Pam and message for A. Steele and email to A. Steele regarding hearing on stay relief motions	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Review A. Steele reply and telephone call with Anthony and message for M. Campbell regarding continuation of 6/5 hearing	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Telephone call with M. Campbell regarding dates for continued hearing	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Email to A. Steele and email to J.R. and Scott Holcomb regarding continuation dates	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Review J.R. email regarding payments to Blank Rome	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Review A. Steele email regarding dates and email to J.R. and Scott	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Review Scott and J.R. reply regarding continued hearing date and email to Anthony	0.10	\$325.00	\$32.50
Service	05/16/2025	MG	Telephone call with M. Campbell and email to A. Steele regarding continued hearing date	0.10	\$325.00	\$32.50
Service	05/19/2025	MG	Review §§1115 and 1181	0.10	\$325.00	\$32.50
Service	05/19/2025	MG	Dictate and revise and finalize Motion to Continue June 5th hearing and proposed Order	0.50	\$325.00	\$162.50
Service	05/19/2025	MG	Dictate and revise email to A. Steele regarding proposed Motion and Order	0.20	\$325.00	\$65.00
Service	05/19/2025	MG	Review A. Steele email and proposed Motion and Agreed Order regarding extending §523 deadline and reply to Anthony	0.20	\$325.00	\$65.00

Service	05/19/2025	MG	Review A. Steele reply regarding Motion to Continue 6/5 hearing and respond	0.10	\$325.00	\$32.50
Service	05/19/2025	MG	Work on Liquidation Analysis	0.40	\$325.00	\$130.00
Service	05/21/2025	LC	Legal research regarding imputation of fraud; Legal research regarding dischargeability of punitive damages	3.40	\$90.00	\$306.00
Service	05/21/2025	MG	Receive Order Continuing Contested Hearing and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/21/2025	MG	Receive Order extending 5/23 deadline date and dictate email to J.R.	0.10	\$325.00	\$32.50
Service	05/21/2025	MG	Dictate email to D. Porteous regarding Arete	0.10	\$325.00	\$32.50
Service	05/21/2025	MG	Review Ledford opinion	0.20	\$325.00	\$65.00
Service	05/22/2025	LC	Legal research regarding imputation of fraud; Legal research regarding dischargeability of punitive damages in bankruptcy	5.45	\$90.00	\$490.50
Service	05/22/2025	MG	Revise email to D. Porteous regarding Arete and status	0.30	\$325.00	\$97.50
Service	05/22/2025	MG	Draft and revise email to J.R. and M. Esposito regarding email to D. Porteous	0.20	\$325.00	\$65.00
Service	05/22/2025	MG	Work on Plan and Liquidation Analysis	1.00	\$325.00	\$325.00
Service	05/22/2025	MG	Review clerk's memo regarding imputation of fraud and punitive damages issues	0.10	\$325.00	\$32.50
Service	05/23/2025	ST	Review of case law	0.10	\$250.00	\$25.00
Service	05/23/2025	MG	Revisions to Plan and "Other Provisions"	0.90	\$325.00	\$292.50
Service	05/23/2025	MG	Dictate and revise email to J.R. regarding draft of Plan	0.30	\$325.00	\$97.50
Service	05/26/2025	MG	Revisions to Plan	0.60	\$325.00	\$195.00
Service	05/26/2025	MG	Draft email J.R. regarding Other Provisions	0.10	\$325.00	\$32.50
Service	05/26/2025	MG	Email J.R. regarding Plan Article 9	0.10	\$325.00	\$32.50
Service	05/26/2025	MG	Revise Liquidation Analysis	0.30	\$325.00	\$97.50

Service	05/27/2025	MG	Revise "Other Provisions" of Plan and revise and finalize email to J.R.	0.20	\$325.00	\$65.00
Service	05/27/2025	MG	Review Anthony Steele email regarding claims and issues and email to J.R.	0.10	\$325.00	\$32.50
Service	05/27/2025	MG	Reply to A. Steele	0.10	\$325.00	\$32.50
Service	05/27/2025	MG	Review A. Steele email regarding FINRA and priority claim issue and reply to Anthony	0.10	\$325.00	\$32.50
Service	05/27/2025	MG	Work on Liquidation Analysis	0.10	\$325.00	\$32.50
Service	05/27/2025	MG	Revise Plan	0.30	\$325.00	\$97.50
Service	05/27/2025	MG	Dictate and revise email to J.R. regarding illiquid investments	0.20	\$325.00	\$65.00
Service	05/27/2025	MG	Email to J.R. regarding draft of Plan	0.10	\$325.00	\$32.50
Service	05/27/2025	MG	Review J.R. email regarding illiquid investments and dictate email to Anthony Steele	0.20	\$325.00	\$65.00
Service	05/28/2025	MG	Prepare for conference call	0.10	\$325.00	\$32.50
Service	05/28/2025	MG	Revise Liquidation Analysis	0.20	\$325.00	\$65.00
Service	05/28/2025	MG	Email J.R. and Mark regarding Liquidation Analysis	0.10	\$325.00	\$32.50
Service	05/28/2025	MG	Conference call with J.R. and Mark regarding Arete, Liquidation Analysis, Plan, vehicles and claims	1.00	\$325.00	\$325.00
Service	05/28/2025	MG	Finalize email to D. Porteous regarding status	0.10	\$325.00	\$32.50
Service	05/29/2025	MG	Telephone call with Howard Phillips regarding vehicles	0.10	\$325.00	\$32.50
Service	05/29/2025	MG	Dictate and revise email to Kenny Phillips regarding employment in Chapter 11 case	0.20	\$325.00	\$65.00
Service	05/29/2025	MG	Revisions to Plan	0.40	\$325.00	\$130.00
Service	05/29/2025	MG	Dictate email to J.R. regarding revised draft of Plan	0.10	\$325.00	\$32.50
Service	05/29/2025	MG	Revise Liquidation Analysis	0.50	\$325.00	\$162.50
Service	05/29/2025	MG	Email to J.R. regarding revised draft of Liquidation Analysis	0.10	\$325.00	\$32.50
Service	05/29/2025	MG	Review K. Phillips reply regarding	0.10	\$325.00	\$32.50

			employment			
Service	05/29/2025	MG	Draft Kenny Phillips Affidavit	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Review J.R.'s email regarding values of vehicles	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Review K. Phillips reply to 5/29 email and Telephone call with K. Phillips regarding court approval of employment and compensation	0.20	\$325.00	\$65.00
Service	05/30/2025	MG	Review J.R. email regarding original investment amounts and email to A. Steele	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Review J.R. email regarding Realta Equities resignation date	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Dictate Application to Employ Powell Auction and proposed Order	0.20	\$325.00	\$65.00
Service	05/30/2025	MG	Telephone call with Aaron Spencer regarding balance of funds he holds	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Email J.R. regarding DIP account balance	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Revise Plan	0.10	\$325.00	\$32.50
Service	05/30/2025	MG	Work on Liquidation Analysis	0.70	\$325.00	\$227.50
Service	05/30/2025	MG	Draft and revise email to J.R. regarding Liquidation Analysis	0.20	\$325.00	\$65.00
Service	05/31/2025	MG	Revise Application to Employ Powell Auction and Order	0.10	\$325.00	\$32.50
Service	05/31/2025	MG	Revise K. Phillips Affidavit	0.10	\$325.00	\$32.50
Service	05/31/2025	MG	Dictate email to J.R. regarding Application to Employ Powell Auction	0.10	\$325.00	\$32.50
Service	05/31/2025	MG	Plan revisions	0.30	\$325.00	\$97.50
Service	05/31/2025	MG	Revise Liquidation Analysis	0.20	\$325.00	\$65.00
Service	05/31/2025	MG	Draft email to J.R. regarding Plan revisions	0.10	\$325.00	\$32.50
Service	05/31/2025	MG	Review Claims Register and SouthEast Federal Credit Union claim	0.10	\$325.00	\$32.50
Service	06/02/2025	MG	Draft email to J.R. regarding Liquidation Analysis	0.10	\$325.00	\$32.50
Service	06/02/2025	MG	Revise Application to Employ Powell Auction	0.10	\$325.00	\$32.50

Service	06/02/2025	MG	Review J.R. reply regarding Liquidation Analysis and respond	0.10	\$325.00	\$32.50
Service	06/02/2025	MG	Email to J.R. regarding draft of Application to Employ Powell Auction	0.10	\$325.00	\$32.50
Service	06/02/2025	MG	Review J.R. reply regarding Application to Employ Powell Auction and dictate email to Kenny Phillips	0.10	\$325.00	\$32.50
Service	06/02/2025	MG	Revise and finalize email to Kenny Phillips	0.10	\$325.00	\$32.50
Service	06/02/2025	MG	Telephone call with J.R. regarding Plan and Liquidation Analysis and Joy Necessary claim	0.20	\$325.00	\$65.00
Service	06/02/2025	MG	Review J.R. email regarding Plan and review J.R. email regarding Liquidation Analysis	0.10	\$325.00	\$32.50
Service	06/03/2025	LC	Office conference with Mr. Guinn to discuss research regarding preclusion issue and FINRA	0.50	\$90.00	\$45.00
Service	06/03/2025	MG	Finalize Plan and Liquidation Analysis	0.30	\$325.00	\$97.50
Service	06/03/2025	MG	Review J.R. email regarding Plan and reply	0.10	\$325.00	\$32.50
Service	06/03/2025	MG	Dictate email to J.R. and Mark regarding filed Plan	0.10	\$325.00	\$32.50
Service	06/03/2025	MG	Attention to FINRA issue and conference with law clerk regarding research assignment	0.40	\$325.00	\$130.00
Services Subtotal						\$34,076.25

Expenses

Type	Date	Notes	Quantity	Rate	Total
Expense	03/06/2025	Filing Fee - Tennessee Eastern Bankruptcy Court (10432.000)	1.00	\$1,738.00	\$1,738.00
Expense	03/06/2025	Postage on 3/6/2025	1.00	\$32.43	\$32.43
Expense	03/06/2025	Photocopy Charges on 3/6/2025	188.00	\$0.10	\$18.80
Expense	03/11/2025	Filing Fee - Tennessee Eastern Bankruptcy Court (Motion to Sell)	1.00	\$199.00	\$199.00
Expense	03/11/2025	Postage on 3/11/2025	1.00	\$49.47	\$49.47
Expense	03/11/2025	Photocopy Charges on 3/11/2025	408.00	\$0.10	\$40.80

Expense	03/12/2025	Postage on 3/12/2025	1.00	\$34.50	\$34.50
Expense	03/12/2025	Photocopy Charges on 3/12/2025	200.00	\$0.10	\$20.00
Expense	03/26/2025	Greenville Court Appearance	1.00	\$91.00	\$91.00
Expense	04/29/2025	MKG - Appearance in Bankruptcy Court	1.00	\$45.50	\$45.50
				Expenses Subtotal	\$2,269.50
				Subtotal	\$36,345.75
				Total	\$36,345.75

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
740	07/10/2025	\$36,345.75	\$0.00	\$36,345.75
			Outstanding Balance	\$36,345.75
			Amount in Trust	\$52,832.00
			Total Credit	\$16,486.25

Please make all amounts payable to: Gentry, Tipton & McLemore, PC

Please pay within 30 days.

Label Matrix

Case 2:25-bk-50237-RRM
Eastern District of Tennessee
Greeneville

Arete Wealth
1115 W. Fulton Market, 3rd Floor
Chicago, IL 60607-1213

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